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Message Text

CONFIDENTIAL

PAGE 01 STATE 096362

20
ORIGIN SEC-03

INFO OCT-01 EUR-25 ADP-00 JUSE-00 EB-11 COME-00 CIAE-00

INR-10 NSAE-00 RSC-01 L-03 /054 R

DRAFTED BY SEC: JJUPITER/
5/18/73, EXT. 20270
APPROVED BY EUR/ CE: JSSUTTERLIN
---------- 107476
R 182353 Z MAY 73
FM SECSTATE WASHDC
TO AMEMBASSY BERN

C O N F I D E N T I A L STATE 096362

E. O. 11652 GDS
TAGS: EFIN
SUBJECT: PELOREX- BANK DE PARIS

FOR IRA PEARCE FROM JUPITER

1. WE HAVE REASON TO BELIEVE THAT POOL WAS FORMED BY SMITH, DONALDSON AND PETER DAVIS TO PARK 60,000 SHARES OF ORIGINAL ISSUE OF PELO AT BANK DE PARIS, 6 RUE DE HOLLAND, GENEVA. BANK DIRECTOR IS ANDRE DESMOND. WE HAVE EVIDENCE THAT HAS UNCOVERED SIMILAR POOL WITH OTHER INDIVIDUALS FOR HONG KONG. BANK DE PARIS WAS DIRECTED BY THE POOL TO PURCHASE 10,000 SHARES EACH AT 6 DIFFERENT BROKERAGE FIRMS. BANK MIGHT ALSO HAVE KNOWLEDGE OF THE SCHEME AT THE UNDERWRITING. THIS MIGHT MAKE BANK AN UNDISCLOSED UNDERWRITER.

2. IF APPROPRIATE, WOULD APPRECIATE YOUR CONTACTING BANK DE PARIS AND/ OR DONALDSON IN THIS REGARD. RUSH

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a
*** Current Classification *** CONFIDENTIAL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: willialc
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE096362
Document Source: CORE
Document Unique ID: 00
Drafter: JJUPITER/
Enclosure: n/a
Executive Order: GDS
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730548/aaaajlfp.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ORIGIN SE
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: willialc
Review Comment: n/a
Review Content Flags:
Review Date: 09 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09-Aug-2001 by boyleja>; APPROVED <27-Aug-2001 by willialc>
Review Markings:

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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 980220
Subject: PELOREX- BANK DE PARIS FOR IRA PEARCE FROM JUPITER
TAGS: EFIN
To: BERN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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